



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety
DATE: 4/18/2023
DIRECTIONS: [Fishers City Services Building](#)

BOARD OF PUBLIC WORKS AND SAFETY MEETING, 9:00 A.M., CITY COURT CHAMBERS:

1. Meeting Called to Order:
2. Announcements:
3. Presentations:
4. CONSENT AGENDA
 - 4a. Request to review the previous meeting memoranda: [Meeting Minutes 3-28-23](#).
 - 4b. Request to approve the account payable register: [Accounts Payable 4-18-23](#).
 - 4c. R031423N – Request to Approve the Purchase of a Police Vehicle.
[Board Action Form](#) | [Exhibit A](#)

RESOLUTION

5. **R041823A** -Request for Declaring Vehicles-Equipment as surplus for Trade-ins.
[Board Action Form](#) | [Resolution](#)
6. **R041823B** – Request to approve Donation Agreement of Right-of-Way for Nickel Plate Trail.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
7. **R041823C**- Request to approve Special Purchase of Bucher Street Sweeper.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
8. **R041823D** – Request to approve Letter of Understanding with Quest CDN.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
9. **R041823E** – Request to approve Road Cut on 96th Street for a utility crossing.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
10. **R041823F** - Request to approve Road Cut on 126th Street for a utility crossing.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
11. **R041823G** – Request to approve CDBG Agreement between Hamilton County and City of Fishers.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Overview](#)
12. **R041823H** – Request to approve Matching Grant Agreement with the Indiana Department of Transportation.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)

REGULAR ITEMS

13. Unfinished/New Business
14. Meeting Adjournment